



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK BOULEVARD, BUILDING FOUR
THURSDAY, JULY 12, 2012 AT 6:30 P.M.**

Mayor Matt Powell
Stephen Thomas, Council Place One
Mitch Fuller, Council Place Two
Scott Mitchell, Council Place Three

Mayor Pro Tem Tony Dale
Lowell Moore, Council Place Four
Don Tracy, Council Place Six
Brenda Eivens, City Manager

AGENDA

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Invocation. (5)
- A.3 Pledges of Allegiance. (U.S. and Texas)
- A.4 Presentation: A Proclamation Recognizing August 2012 As World Breastfeeding Month, Sandi Halstead-Bohac, Williamson County And Cities Health District.
- A.5 Citizens Communications. (Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With Council. Council May Respond With Factual Information)
- A.6 Mayor and Council Opening Comments.
- A.7 City Manager Report: Update On The Park Shade Structure Program - Curt Randa, Parks And Recreation Director.

CONSENT AGENDA

Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of all matters set forth on Agenda Items B, C, and D.

- B.1 Approval Of City Council Minutes From The Regular Scheduled Meeting Of June 14, 2012.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

- B.2 Approval Of City Council Minutes From The Special Called Meeting Of June 15, 2012.
- B.3 Approval Of City Council Minutes From The Special Called Meeting Of June 16, 2012.
- B.4 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of May 15, 2012.
- B.5 Receipt Of Minutes From The Tourism Advisory Board Meeting Of March 27, 2012.
- C.1 Second Reading And Approval Of An Ordinance Amending City Of Cedar Park Code Of Ordinances Sec. 3.01.001 For The Purpose Of Adopting the 2012 International Building Code With Selected Appendices, 2012 International Residential Code With Selected Appendices, 2012 International Plumbing Code With Selected Appendices, 2012 International Fuel Gas Code With Selected Appendices, 2012 International Mechanical Code with Selected Appendix, 2012 International Existing Building Code, 2012 International Energy Conservation Code, 2012 International Property Maintenance Code With Selected Appendix, And The 2011 National Electrical Code, And Further Amending Code Of Ordinances Section 3.06.003(a) For The Purpose Of Prohibiting Use Of Aluminum Electrical Wire Smaller Than #6 AWG (American Wire Gauge).
- C.2 Second Reading And Approval Of An Ordinance Amending Chapter 5 Of The City Of Cedar Park Code Of Ordinances, Entitled "Fire And Emergency Management", Article 5.01, Entitled "Fire Code", For The Purpose Of Adopting The 2012 Edition Of The International Fire Code As Amended And With Selected Appendices.
- D.1 A Resolution Authorizing And Directing The City Manager To Execute A Change Order With Cash Construction Co. Under The New Hope Drive (Bagdad Rd. To Lakeline Blvd.) Reconstruction Project In The Amount Of \$102,106.
- D.2 A Resolution Authorizing And Directing The City Manager To Accept A Grant From The Firehouse Subs Public Safety Foundation For 2012.
- D.3 A Resolution Authorizing And Directing The City Manager To Apply For The Walmart Local Facility Giving Program From The Walmart Foundation For Fiscal Year 2013.
- D.4 A Resolution Authorizing And Directing City Manager To Execute An Easement Document Granting RH Of Texas Limited Partnership A Permanent Drainage Easement And A Temporary Working Space Easement Across A 12.39 Acre Tract Owned By The City Of Cedar Park.
- D.5 A Resolution Authorizing Procurement Of Automated Radio-Read Water Meters From Aqua Metric Sales Company Through The HGAC Public Procurement Process In An Amount Not To Exceed \$504,783.75.

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PUBLIC HEARINGS

- E.1 (Z-11-049) First Reading And Public Hearing Of An Ordinance To Assign Original Zoning Of General Retail - Conditional Overlay (GR-CO) For Approximately 29.68 Acres For Property Located On East Whitestone Boulevard Near The Northwest Corner Of East Whitestone Boulevard And Ronald Reagan Boulevard. The Conditional Overlay States That In Addition To Base Ordinance Regulations, All Building Façade Materials And Wall Fenestrations Shall Be In Substantial Conformance With The Elevations Provided And Dated April 2, 2012 And May 31, 2012. **The Planning And Zoning Commission Voted 4-2 To Approve The Request.**

REGULAR AGENDA (NON-CONSENT)

- F.0 Discussion And Possible Action:
- F.1 Consideration To Approve A Resolution Amending The Roadway Plan To Remove Reagan Loop From The Collector Map.
- F.2 Consideration To Appoint Place Two On The Tourism Advisory Board. (Fuller)
- F.3 Consideration To Appoint Place Six On The Parks And Recreation Advisory Board. (Tracy)

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The City Council may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":

- G.0 Executive Session:
- G.1 Section 551.087 Deliberation Regarding Economic Development Negotiations
a. Legal Issues Regarding An Economic Development Agreement For A Major Retail Development.

The Council Reconvenes into General Session.

OPEN MEETING

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.

- H.0 Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session
- H.1 Mayor And Council Closing Comments.
- H.2 Adjournment.

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The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council. Separate agenda items may be combined and discussed together at the discretion of the Chair.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the City Council, non-agenda items under the headings of "Citizen Communications" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda.

CERTIFICATION

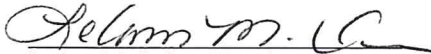
I certify that the above notice of the Regular Scheduled City Council Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

JUL 9 '12 PM 3:14

Date Posted: _____

Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____

Date Stamped (Month, Day, Year, AM/PM, Time)

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